



U.S. Department of Justice

*United States Attorney  
Southern District of New York*

*The Silvio J. Mollo Building  
One Saint Andrew's Plaza  
New York, New York 10007*

July 13, 2021

**BY ECF**

Honorable Victor Marrero  
United States District Judge  
Southern District of New York  
500 Pearl Street  
New York, New York 10007

**Re: *United States v. Dov Malnik,*  
S1 19 Cr. 714 (VM)**

Dear Judge Marrero:

The Government respectfully requests that the Court accept the guilty plea entered by the defendant, Dov Malnik, on June 25, 2021 before United States Magistrate Judge Stewart D. Aaron. Attached for the Court's consideration are: (1) a proposed Order accepting the defendant's plea; (2) a copy of the transcript of the plea allocution; (3) the relevant charging instrument; and (4) the plea agreement between the defendant and the Government.

The Government further respectfully requests that the Court set a sentencing date. The parties have conferred and are available during the first week of November, if there is a date that week that is convenient for the Court.

Respectfully submitted,

AUDREY STRAUSS  
United States Attorney

by: \_\_\_\_\_/s/\_\_\_\_\_  
Richard Cooper / Daniel Tracer  
Assistant United States Attorneys  
(212) 637-1027 / 2329

cc: Counsel of Record (via ECF)

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

- - - - - x  
UNITED STATES OF AMERICA :  
 :  
 - v. - :  
 :  
DOV MALNIK, :  
 :  
 :  
 Defendant. :  
 :  
- - - - - x

**ORDER**

S1 19 Cr. 714 (VM)

WHEREAS, with the defendant's consent, his guilty plea allocation was made before a United States Magistrate Judge on June 25, 2021;

WHEREAS, a transcript of the allocation was made and thereafter was transmitted to the District Court; and

WHEREAS, upon review of that transcript, this Court has determined that the defendant entered the guilty plea knowingly and voluntarily and that there was a factual basis for the guilty plea;

IT IS HEREBY ORDERED that the defendant's guilty plea is accepted.

SO ORDERED:

Dated: New York, New York  
\_\_\_\_\_, 2021

\_\_\_\_\_  
THE HONORABLE VICTOR MARRERO  
UNITED STATES DISTRICT JUDGE